



## City of Scottsdale Charter Review Task Force

### **MARKED** Agenda

5:00 p.m., Monday, August 31, 2009  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

#### **Call to Order / Roll Call - MEETING WAS CALLED TO ORDER AT 5:03 P.M.**

Steven J. Twist, Chair, Susan Bitter Smith, Jim Derouin, Cindi Eberhardt, Alan Kaufman, Charlie Smith, Lisa Johnson Stone - **ALL PRESENT, SUSAN BITTER SMITH ARRIVED AT 5:09 P.M. AND LISA JOHNSON STONE ARRIVED AT 5:57 P.M.**

1. Opening Remarks by Mayor W.J. "Jim" Lane
2. Task Force Member Introductions and Opening Statements
3. Staff presentation and discussion regarding State Constitutional provisions and Laws related to City Charters, City Charters in Arizona, and Scottsdale's Charter and History  
**BRENT STOCKWELL AND SHERRY SCOTT PRESENTED; JIM DEROUIN REQUESTED ADDITIONAL INFORMATION ON RECENT STATE LAW REGARDING ELECTIONS**
4. Presentations by Invited Guests regarding the History, Role and Purpose of City Charters, City Charter Review Processes, and Possible Amendments to the Scottsdale City Charter  
**DR. JAMES SVARA, ARIZONA STATE UNIVERSITY; MARK KILLIAN, ORANGE COALITION; NICK DRANIAS AND DR. BYRON SCHLOMACH, GOLDWATER INSTITUTE PRESENTED; ALAN KAUFMAN ASKED STAFF TO RESEARCH HOW FAR THE CITY COULD GO IN LIMITING ITS ABILITY TO CONDEMN LAND THROUGH EMINENT DOMAIN**
5. Public Comment **DICK BOWERS SPOKE; ROY MILLER SUBMITTED COMMENT CARD**
6. Discussion and possible action regarding the process to be used by the Task Force to review the City Charter and make recommendations to the City Council  
**LISA JOHNSON STONE MOVED THAT THE PROPOSED PROCESS BE ADOPTED, AMENDED WITH A THREE MINUTE/FIVE MINUTE RULE PER SPEAKER FOR PUBLIC COMMENT. SUSAN BITTER SMITH SECONDED, MOTION PASSED 7-0**
7. Discussion and possible action regarding the meeting calendar of the Task Force  
**ALAN KAUFMAN MOVED TO ADOPT THE DRAFT CALENDAR, AMENDED TO MOVING ARTICLE 9 TO SEPT. 14, AND DIRECTING STAFF TO BUMP EACH OF THE REMAINING ITEMS BACK ONE DATE. SECOND BY SUSAN BUTTER SMITH, MOTION PASSED 7-0; CHARLIE SMITH ASKED THAT EXAMPLES WITH SPECIFIC NUMBERS ON HOW DIFFERENT ELECTION LANGUAGE WOULD RESULT IN DIFFERENT OUTCOMES BE PROVIDED AT THE SEPT. 14 MEETING**
8. Review draft agenda for next meeting  
**NO ACTION TAKEN, AGENDA WILL BE REVISED BASED ON DIRECTION FROM ITEM 7.**

**Adjournment 7:18 P.M.**